



**Board of Commissioners Work Session Meeting  
Monday, February 8, 2021  
17661 Pilkington Road, Lake Oswego OR  
Via Zoom**

**AGENDA ITEMS**

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|------|--------------------------------|----------------|
| I.   | <b>Call to Order</b>           | <b>7:30 AM</b> |
| II.  | <b>Public Comment</b>          | <b>7:31 AM</b> |
| III. | <b>Unfinished Business</b>     |                |
|      | • Risk & Resilience Assessment | <b>7:32 AM</b> |
| IV.  | <b>New Business</b>            |                |
|      | • Backflow Letter              | <b>7:36 AM</b> |
|      | • Finance & Loans              | <b>7:40 AM</b> |
|      | • Board Packages & Reports     | <b>7:50 AM</b> |
| V.   | <b>Chair Report</b>            | <b>8:00 AM</b> |
| VI.  | <b>Adjournment</b>             | <b>8:05 AM</b> |

**Board of Commissioners Regular Meeting  
Via Zoom**

**AGENDA ITEMS**

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|-------|--|----------------|
| I.    | <b>Call to Order</b>                                   | <b>8:06 AM</b> |
| II.   | <b>Public Comment</b>                                  | <b>8:07 AM</b> |
| III.  | <b>New Business</b>                                    | <b>8:08 AM</b> |
|       | • Change Order - Removal of Tank Over Pour & Sump Pump | <b>8:09 AM</b> |
| IV.   | <b>Chair Report</b>                                    | <b>8:10 AM</b> |
| VIII. | <b>Adjournment</b>                                     | <b>8:15 AM</b> |

**Next Regular Meeting: Monday, Feb 22, 2021 at 7:30 AM**

**Next Work Session Meeting: Monday, Mar 8, 2021 at 7:30 AM**